A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at 911 Leawood Drive in Frankfort, Kentucky on Thursday, June 16, 2006.

BOARD MEMBERS PRESENT
Ms. Eileen Durbin, Chairperson
Dr. Leonard Knight, Vice Chair
Louis J. Twyman
Dr. Delbert Hayden
Ms. Stephanie Head
Mr. Anthony Watkins

OCCUPATIONS & PROFESSIONS
Carolyn Jones, Board Administrator

OTHERS PRESENT
Diane Schuler Fleming, Office of the Attorney General
Mike Rankin, KAMFT

BOARD MEMBERS ABSENT
Dr. Oneal Carman

Call to Order
Ms. Durbin called the meeting to order at 9:35 a.m.

Approval of Minutes
Dr. Knight made a motion to approve the minutes of the May 18, 2006 meeting as presented. Dr. Hayden seconded the motion. The motion carried. Board members were reminded that these minutes would be the first to be placed on the MFT web page and to review them carefully for accuracy.

Approval of Financial Statement
Dr. Hayden moved to approve the financial statement as presented. Mr. Twyman seconded the motion. The motion carried.

Director's Report
No director’s report given.

Old Business
Ms. Durbin brought forth for discussion the matter of the AMFTRB Conference which is being held in conjunction with the 2006 Annual CLEAR Conference. The AMFTRB Conference is scheduled to begin September 13, 2006 with the 2006 Annual CLEAR Conference beginning on September 14, 2006. Ms. Durbin recommended that Tony Watkins and Stephanie Head be allowed to attend the meeting as it would be very informative for new board members. She additionally asked the Board to consider sending the Board Administrator, Carolyn Kyler, as a delegate to the AMFTRB Conference, as well as, allowing her to attend the CLEAR Conference. Mr. Twyman made the motion to accept Ms. Durbin’s recommendation. Dr. Knight seconded the motion. The motion carried.

Ms. Fleming presented copies of draft letters to be used in general complaint correspondence. After the Board reviewed them several changes were suggested and Ms. Fleming agreed to revise the letters and present them again at the next Board meeting.

Ms. Fleming offered for review the regulation draft which she had been working on. Following review and discussion by the Board Ms. Fleming will be making the suggested changes and bringing them back to the Board for review at the next Board meeting.

New Business
Carolyn Kyler, Board Administrator, reported that Oneal Carman was continuing to improve at a nursing home in Elizabethtown, Kentucky.

Mr. Chip Chrisman had submitted a letter asking to address the board. He was not, however, able to attend. Email correspondence sent by Mr. Chrisman was presented to the Board for review.
Ms. Durbin reminded all Board members that they are to include evidence of continuing education when submitting their renewal applications.

**Board Administrator Report**
There are currently 446 licensees and 104 associates. In May there were 444 licensees and 103 associates. And in April 2005 there were 459 licensees and 98 associates.

**Audit Renewals**
Dr. Hayden moved the committee’s recommendation to approve the audited renewal application(s) submitted by Cynthia A. Johnson, Melanie D. Minteer, Jacqueline Tackett, Mark Allen Denney, Edward Anthony Jones, Gary D. Landis, Marcheta Rose Pennington, Sheila H. Talley, Catherine Jane Smith, Myrl Dunham Moore, Marilyn S. Neel, William E. Stover, Kathleen Hurd Peters, and Judith Rae Stubbs. No applications were denied. Mr. Watkins seconded the motion. The motion carried.

**Continuing Education**
Dr. Hayden moved to approve 14 continuing education program application(s) and clock hours as requested:

- American Psychological Association – Clinical Hypnosis and Self-Regulation: Cognitive Behavioral Perspectives – 10 hours
- Cabinet for Health and Family Services – 33rd Annual Kentucky School of alcohol and Other Drug Studies – 32 hours
- Cross Country Education – The Tornado Within: Exploring the Connections Between Children’s Anger, Unresolved Grief and Escalating Violence – 6 hours
- Four Rivers Behavioral Health – Co-Occurring Mental Health and Substance Use Disorders – 6 hours
- Four Rivers Behavioral Health – Foundations of Dementia Care – 3 hours
- Four Rivers Behavioral Health – Mental Health and Substance Abuse: Involuntary Commitment – 3.5
- Institute for Natural Resources - Fighting Fat After Thirty – 6 hours
- Medical Educational Services, Inc. Professional Development Network – Medical Records Update: Confidentiality, Release of Information & HIPPA – 5.75 hours
- PACE Seminars – Ethics and the Difficult Client – 3 hours
- Pennroyal Center – Current Drug Trends – 6 hours
- PESI – Anxiety and Panic Disorders – 7.5 hours
- PESI – Borderline Personality Disorder – 7.5 Hours
- PESI – Mental Health Medications 7.5 Hours
- Seven Counties Services, Inc. – Acquired Brain Injury – 3.0 Hours

And to deny 1 continuing education program application(s):

- Purchase Area Mental Health and Aging Coalition – The Music of Life – Still Singin’ It
- Meridian Communications – In the Interest of Woman Conference

Ms. Head seconded the motion. The motion carried.

**Marriage and Family Therapist Associate Permit Renewals**
Dr. Hayden moved the committee’s approval of the associate permit renewal application(s) submitted by David U. Smith, Leigh C. Ulferts, Leigh C. Cooper, Charmaine M. Smith, Leah K. Brymer, Charles R. Burgett, Elizabeth McCormack, Nicole Ward, Jennifer Schiller, and Marilyn S. Feather. Mr. Watkins seconded the motion. The motion carried.

**Associate Application Review**
Dr. Hayden moved the committee’s approval of the associate permit application(s) submitted by Laurice Rogers, Randi Beth Neuman, Carolyn Busby, Brian Woodring, Rebecca Bazzle. Mr. Watkins seconded the motion. The motion carried.

**LMFT Licensure Review**
Dr. Hayden moved the committee’s approval of the therapist licensure application(s) submitted by Daniel Noel and Elizabeth Johnson Walker. Dr. Hayden further moved the committee to defer licensure for Julieanne Pogue pending passing the National Exam. Ms. Head seconded the motion. The motion carried.

**Inactive Status Review**
There were no requests for inactive status.
Licensure Reinstatement Review
Dr. Hayden moved the committee’s approval of licensure reinstatement applications submitted by Harold Tokle, Jr. and Kathleen M. Saylor. Mr. Watkins seconded the motion. The motion carried.

Supervision Contract Review
Dr. Hayden moved the committee’s approval of associate supervision contract(s) submitted by Marvin Fortune and Laura Ann Arney. Dr. Knight seconded the motion. The motion carried.

Complaints
The Complaints Committee did not make any recommendation regarding complaints. Ms. Fleming gave the following updates:

04-040, 04-050, and 04-060 – Ongoing
05-030 – Ongoing
06-003 – Ongoing
06-004 – Ongoing

Scheduled Meetings
The next meeting date is Friday, July 21 at 1:30 p.m. Applications will be reviewed on Wednesday, July 19, 2006 by Mr. Watkins and Dr. Knight will review them and add the second signature on Thursday, July 20, 2006. The meeting will be held at Hilton Garden Inn Airport, 2735 Crittenden Drive, Louisville, KY.

Examination Dates
Exam Dates for 2006 are as follows:
September 11 – October 7, 2006

Approval of Travel and Per Diem
Dr. Knight made a motion to approve travel and per diem for members attending today’s meeting. Mr. Watkins seconded the motion. The motion carried.

Adjournment
Having no further business to be brought before the board, Mr. Watkins moved to adjourn the meeting. Dr. Knight seconded the motion. The motion carried. The meeting adjourned at 12:15 p.m.

APPROVED
Prepared by Carolyn J. Kyler, Board Administrator
June 20, 2006